

# Westfield-Washington Township Advisory Plan Commission (APC)

Minutes of the May 3, 2023, APC Meeting *Presented for approval: May 15, 2023* 

Westfield-Washington Township Advisory Plan Commission met at 7:00 p.m. on Wednesday, May 3, 2023, at Westfield City Hall.

Active links for this meeting:

May 3, 2023 APC Agenda & Exhibits May 3, 2023 YouTube Video

## **OPENING OF MEETING**

You Tube Time: 0:02

## **Roll Call**

Commissioners Members Present In-Person: Matt Deck, Robert Horkay, Mike Johns,

Andre Maue, Victor McCarty, Dave Schmitz, and Cindy Spoljaric. (Ginny Kelleher arrived at 7:12 p.m.)

 ${\bf Commissioners\ Present\ Virtually:\ None.}$ 

Commissioners Absent: Kristen Burkman.

City Staff Present In-Person: Kevin Todd, Director; Pam Howard, Assistant Director;

Caleb Ernest, Senior Planner, Lauren Gillingham, Senior Planner; and Ryan Collingwood, Associate Planner.

City Staff Present Virtually: None.

**Legal Counsel Present:** Ashley Ulbricht with Taft Stettinius & Hollister LLP.

## ANNOUNCE ANY CHANGES TO AGENDA

No Changes

#### APPROVAL OF MINUTES

Spoljaric motioned to approve the April 18, 2023 APC Minutes as written. McCarty seconded. Motion passed. Vote 7-0. (Kelleher not yet present.)

#### REVIEW RULES AND PROCEDURES

Howard reviewed APC rules and procedures.

#### **CONSENT AGENDA ITEMS**

2304-DDP-07 *YouTube Time: 3:25* 

**Taco Bell** 

15005 Thatcher Lane

Civil and Environmental Consultants, Inc, on behalf of Bell American Group, requests Detailed Development Plan approval of a 176 SF building addition and related architectural improvements, located on 1.02 acres in the Village Park Plaza II PUD District.

(Planner: Lauren Gillingham - lgillingham@westfield.in.gov)

#### 2305-DDP-12

#### **Student Impact**

536 North Union Street

Student Impact requests Detailed Development Plan approval of a +/- 2,400 square foot building addition and related exterior improvements to their existing facility, located on 0.5 acres and zoned SF3: Single-family Medium Density District.

(Planner: Lauren Gillingham - lgillingham@westfield.in.gov)

McCarty motioned to approve the Consent Agenda as presented.

Maue seconded. Motion passed. Vote 7-0. (Kelleher not yet present.)

#### **ITEMS OF BUSINESS**

2108-PUD-21 YouTube Time: 4:04

#### **Grand Millennium Center PUD Amendment II**

North of David Brown Drive, East and West of Westfield Boulevard

31/32 Investors by Edgerock Development, LLC requests an Amendment to the Permitted Uses and General Regulations of the Grand Millennium Center PUD

District.

(Planner: Lauren Gillingham - lgillingham@westfield.in.gov)

Staff presentation / No Petitioner presentation / APC Comments & Questions / Petitioner & Staff responses.

Deck motioned to forward 2108-PUD-21 to the City Council with a favorable recommendation.

Johns seconded. Motion passed. Vote 7-0. (Kelleher not yet present.)

2209-ZOA-03 YouTube Time: 8:50

#### **Unified Development Ordinance Amendment (Floodplain)**

The City of Westfield requests approval of an ordinance to amend Articles 3.5 & 5.5 of the Westfield-Washington Township Unified Development Ordinance.

(Planner: Pam Howard - phoward@westfield.in.gov)

Staff presentation / APC Comments & Questions / Staff response.

Spoljaric motioned to forward 2209-ZOA-03 to the City Council with a favorable recommendation.

Kelleher seconded. Motion passed. Vote 8-0. (Ginny Kelleher arrived at 7:12 p.m.)

#### **PUBLIC HEARING ITEMS**

#### 2305-PUD-04 [PUBLIC HEARING]

YouTube Time: 13:46 **Maple Knoll PUD Amendment (Fire Station)** 

17001 Ditch Road

The City of Westfield on behalf of the Westfield Fire Department requests an amendment to the sign standards of the Maple Knoll PUD District.

(Planner: Caleb Ernest - cernest@westfield.in.gov)

Staff presentation.

Public Hearing for 2305-PUD-04 opened at 7:16 p.m.

No public comments.

Public Hearing for 2305-PUD-04 closed at 7:19 p.m.

Kelleher motioned to waive the APC Workshop meeting for 2305-PUD-04.

Deck seconded. Motion passed. Vote 8-0.

McCarty motioned to forward 2305-PUD-04 to the City Council with a favorable recommendation.

Schmitz seconded. Motion passed. Vote 8-0.

#### 2305-PUD-05 [PUBLIC HEARING]

YouTube Time 18:29

## Wheeler Landing PUD Amendment (Wheelhouse Phase II)

Southeast corner of Grand Park Boulevard and Virginia Rose Avenue

J.C. Hart Company, Inc. by Church Church Hittle + Antrim requests an amendment to the landscaping standards of the Wheeler Landing PUD District.

(Planner: Caleb Ernest - cernest@westfield.in.gov)

Staff presentation.

Public Hearing for 2305-PUD-05 opened at 7:21 p.m.

No public comments.

Public Hearing for 2305-PUD-05 closed at 7:23 p.m.

APC Comments & Questions / Petitioner & Staff responses.

Kelleher motioned to waive the APC Workshop meeting for 2305-PUD-05.

Spoljaric seconded. Motion passed. Vote 8-0.

Maue motioned to forward 2305-PUD-05 to the City Council with a favorable recommendation.

Deck seconded. Motion passed. Vote 8-0.

# 2305-PUD-06 [PUBLIC HEARING]

YouTube Time 33:55

#### The Trail PUD Amendment IV

801 & 837 East 175th Street

EdgeRock Development requests an amendment to The Trails PUD to amend the maximum dwelling-unit count on 11.72 acres +/- of the Real Estate.

(Planner: Ryan Collingwood - rcollingwood@westfield.in.gov)

Staff presentation / Petitioner presentation.

Public Hearing for 2305-PUD-06 opened at 7:39 p.m.

• No public comments.

Public Hearing for 2305-PUD-06 closed at 7:41 p.m.

APC comments / Petitioner & Staff responses.

Deck motioned waive the APC Workshop meeting for 2305-PUD-06.

Maue seconded. Motion passed. Vote 8-0.

McCarty motioned to forward 2305-PUD-06 to the City Council with a favorable recommendation with the condition stated in the motion.

Schmitz seconded. Motion passed. Vote 8-0.

# ITEMS CONTINUED TO A FUTURE MEETING

#### 2111-PUD-27

# **TowneRun PUD [CONTINUED]**

Northwest corner of Towne Road and West 146th Street

LOR Corporation by Church Church Hittle + Antrim requests a change in zoning for 26.94 acres +/- from AG-SF1: Agriculture / Single-family Rural District to the TowneRun PUD District.

(Planner: Kevin Todd - ktodd@westfield.in.gov)

## **2209-ZOA-03 [CONTINUED]**

# **Unified Development Ordinance Amendment (Floodplain)**

The City of Westfield requests approval of an ordinance to amend Articles 3.5 & 5.5 of the Westfield-Washington Township Unified Development Ordinance.

(Planner: Pam Howard - phoward@westfield.in.gov)

#### **2212-PUD-20 [CONTINUED]**

#### Wheeler Landing PUD Amendment VI

Southwest corner of 186th Street and Kinsey

Leo Brown Development, LLC by Clark Quinn Moses Scott & Grahn, LLP requests an amendment to the Wheeler Landing PUD to add 2.34 acres +/- to Area III of the PUD.

(Planner: Caleb Ernest - cernest@westfield.in.gov)

## **REPORTS/COMMENTS:**

- Plan Commission Comments
- Downtown Update
- City Council Liaison
- Board of Zoning Appeals Liaison
- Plat Committee Liaison
- Community Development Department
  - o Pam Howard announced that, as she will be moving to Colorado, this would be her final APC meeting.

YouTube Time: 1:04:01

## **ADJOURNMENT**

Spoljaric motioned to adjourn the meeting. McCarty seconded. Motion passed. Vote 8-0. The meeting adjourned at 8:16 p.m.

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# **Signature Page for APC Minutes for May 3, 2023**

bert Horkay, President		
inny Kelleher, Vice President		
Kevin M. Todd, Secretary		